



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **LUIS LOPEZ**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/19/2011, AGAINST MOS LOPEZ:
ALLEGATION(S):

1. MOS LOPEZ, ASSIGNED TO THE 71ST PRECINCT, ON FEBRUARY 1, 2011, DID FAIL AND NEGLECT TO FOLLOW DIRECTED ACCIDENT RESPONSE PROGRAM PROCEDURES, TO WIT: SAID MOS CANCELLED A DARP TOW AFTER IT WAS REQUESTED. ADDITIONALLY, SAID MOS INCORRECTLY LISTED IN HIS MEMO BOOK THAT FINAL DISPOSITION OF THE ASSIGNMENT AS TO-99T4 INSTEAD OF 10-99TS
ACTION TAKEN: FORFEITURE OF ONE (1) VACATION DAY.

Disclosure # 2:

MOS LOPEZ PLEAD GUILTY AFTER DEPARTMENTAL TRIAL TO THE FOLLOWING CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT OCTOBER 20, 2008, WHILE MOS LOPEZ WAS ASSIGNED TO THE 71ST PRECINCT AND ON DUTY:

ALLEGATION(S):

1. MOS LOPEZ, AT A LOCATION KNOWN TO THIS DEPARTMENT IN KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS DID FAIL AND NEGLECT TO PROPERLY SAFEGUARD A PRISONER RESULTING IN SAID PRISONER'S TEMPORARY ESCAPE.
2. MOS LOPEZ, AT LOCATION KNOWN TO THIS DEPARTMENT IN KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS DID FAIL AND NEGLECT TO IMMEDIATELY NOTIFY A SUPERVISOR THAT A PRISONER HAD ESCAPED.

ACTION TAKEN: FORFEITURE OF TWENTY-ONE (21) DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/24/2011, AGAINST MOS LOPEZ:
ALLEGATION(S):

1. MOS LOPEZ, ASSIGNED TO THE 71ST PRECINCT, ON OR ABOUT OCTOBER 24, 2011, FAILED AND NEGLECTED TO NOTIFY THE INTERNAL AFFAIRS BUREAU AFTER HE BECAME AWARE OF AN ALLEGATION OF CORRUPTION OR OTHER MISCONDUCT INVOLVING A MEMBER OF THE SERVICE.

ACTION TAKEN: MINIMUM OF ONE (1) VACATION DAY AND SCHEDULE B COMMAND DISCIPLINE ISSUED.

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. VIRK IFTIKHAR V. CITY OF NEW YORK, ET AL, 000975/2014, FILED IN KINGS COUNTY SUPREME COURT.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/03/2017, AGAINST MOS LOPEZ:
ALLEGATION(S):

1. FAIL TO NOTIFY – SUPERVISOR
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED
CASE STATUS: CLOSED ON 09/19/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201605988
REPORT DATE: 07/12/2016
INCIDENT DATE: 07/05/2016
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE – PREMISES ENTERED AND/OR SEARCHED
NYPD DISPOSITION: FORMALIZED TRAINING

Disclosure # 7:

CCRB CASE: 201800674
REPORT DATE: 01/25/2018
INCIDENT DATE: 12/06/2017
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE – REFUSAL TO OBTAIN MEDICAL TREATMENT
NYPD DISPOSITION: FORMALIZED TRAINING

Disclosure # 8:

CCRB CASE: 201904107
REPORT DATE: 05/13/2019
INCIDENT DATE: 04/05/2019
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE – ENTRY OF PREMISES
NYPD DISPOSITION: FORMALIZED TRAINING

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